



## GILA REGIONAL

*Medical Center*

May 20, 2026 Special Meeting

### GRMC Mission, Vision and Values (ICARE)

**I. MISSION: "PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS."**

**VISION: "TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE."**

**VALUES: (ICARE) INTEGRITY \* COMPASSION \* ACCOUNTABILITY \* RESPECT \* EXCELLENCE**

**Hospital Funding Act**

**The purpose of the Hospital Funding Act is to provide adequate hospital facilities for the sick of the counties.**

**Call to Order**

**Approval of Agenda**

May 20, 2026 Executive Session Meeting Agenda (C).pdf

**Public Input**

**Enter Executive Session**

**ANY ITEMS IN THIS SECTION OR ITEMS NOTED IN AGENDA (EXEC. SESSION) WILL TAKE PLACE IN CLOSED SESSION. TO DISCUSS LIMITED PERSONNEL MATTERS, THREATENED/ACTUAL LITIGATION, MEDICAL-LEGAL/QA&I/PEER REVIEW ISSUES, STRATEGIC & LONG RANGE BUSINESS PLANNING, QUALITY ASSURANCE REPORT AND BOARD ISSUES. REFERENCE NMSA 1978, SECTION 10-15-1, SUB. H AND NM REVIEW ORGANIZATION IMMUNITY ACT NMSA 41-9-1**

**Return to Open Session**

**No action or decisions were made during Executive Session.**

**Items Approved After Executive Session**

**1. Consideration for approval of the First Amendment to the Physician Employment Agreement, Laurence Gibson, MD.**

GRMC\_Gibson\_First\_Amendment\_PEA\_May\_2026.pdf

**2. Consideration for approval of the Master Professional and Administrative Services Agreement, Ronald Dalton, MD.**

GRMC\_Dalton\_2nd\_Amend\_MPASA\_ECG\_260520.pdf

**3. Consideration for approval of the Second Amendment to the Physician Employment Agreement, Michael Durando, MD.**

GRMC\_Durando\_Second\_Amendment\_PEA\_260520.pdf

**4. Consideration for approval of the First Amendment to the Professional Services Agreement, Montaser Shaheen, MD.**

GRMC\_Shaheen\_1st\_Amend\_PSA\_260520.pdf

**5. Consideration for approval of the GRMC Strategic Plan 2026-2029**

GRMC\_Strategic Plan\_For Board Approval\_5.13.26.pdf

**Adjournment**